approved 2/14/18

# STANHOPE ENVIRONMENTAL COMMISSION

Minutes: Reorganizational and Regular Meeting January 10, 2019

**MEETING CALLED TO ORDER:** at 7:40PM by Chairman John Rogalo with flag salute.

**OPEN PUBLIC MEETING NOTICE:** In compliance with the New Jersey Assembly Bill no. 1030, notice for this meeting was sent to the *New Jersey Herald* and the *Daily Record* on January 11, 2018 and posted on the bulletin board in the municipal building on the same day.

ROLL CALL: PRESENT: Owen Newson, John Rogalo, Mike Balogh,

Anthony Riccardi

ABSENT: Nicole Member

## **RE-ORGANIZATIONAL MEETING**

John Rogalo: Reappointed as Chairman to a 1 year term to expire 12-31-19

Designation of official newspapers: New Jersey Herald and Daily Record

Approval of meeting dates/time/place: Proposed: 2/14, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 11/14, 12/12, 1/9/20 (2<sup>nd</sup> Thursday of the month at 7:30 PM at Borough Hall.) Motion by Owen Newson and seconded by Mike Balogh. (UC)

John Rogalo took the Oath of Allegiance and Office / 3 year term to expire 12/31/21.

# Board Liaisons as agreed to for 2019:

Board of Health: Mike Balogh

Mayor and Council: Anthony Riccardi

Lake Musconetcong Planning Board: John Rogalo

Land Use Board: John Rogalo

Musconetcong Foundrymen Historical Society: Owen Newson

Musconetcong Sewerage Authority: Owen Newson

Recreation Commission: Mike Balogh Shade Tree Commission: Nicole Member Plaster Mill: John Rogalo and Owen Newson

Water Quality: Mike Balogh

Motion by John Rogalo and seconded by Anthony Riccardi. (UC)

### REGULAR MEETING

**APPROVAL OF MINUTES:** December 13, 2018 minutes were unavailable for approval at this meeting.

### **OPEN PUBLIC DISCUSSION:**

None

### **CORRESPONDENCE:**

### Received:

12/1/18 ANJEC Membership dues

12/27 Ellen Horak, Clerk: Re: Mayor and Council correspondence. 1/8/19 Ellen Horak, Clerk: Mayor's appointments to Env. Comm. 1/8/19 Ellen Horak, Clerk: Invitation to the Annual Re-org. meeting.

Sent: None

## **CURRENT ACTIVITY:**

Clean Communities: No movement.

Facebook / Topic for month: No decision was made.

Open Space Plan committee: No movement.

Trail Maintenance Day/ANJEC grant?: Since the commission has not received a response from Mayor and Council to our 12/7 letter on trail maintenance, the EC requested

Owen submit the letter again. The letter will be submitted to clerk, Ellen Horak.

**Invasive Plant Species workshop:** Anthony reported that Mayor and Council thought that the workshop was a good idea and that the EC should move forward with their plans.

### **OLD BUSINESS:**

**Lakeside Park Plantings:** John reported that installation will probably take place in March.

Furnace Pond Trails and DEP approval: No movement.

Lutheran Church easement: No movement.

## **NEW BUSINESS:**

The EC discussed Stanhope Day (6/9/19). It was agreed that we should invite the Musconetcong Watershed Ambassador to the event. Also that day, we want to include a trail walk along the Morris Canal, probably the Canal Slip.

## **BILLS:**

ANJEC Dues: \$350 Motion to pay by Anthony Riccardi and seconded by

John Rogalo (UC)

Secretarial Services: \$250 Motion to pay by Mike Balogh and seconded by

Anthony Riccardi (UC)

# **LIAISON REPORTS:**

Board of Health: Minutes for 11/14/18 Nothing to report

Mayor and Council:

Lake Musconetcong Planning Board:

Land Use Board: John reported that this month's hearing for the warehouse on Kelly Place has been postponed because the warehouse owners are now required to submit a totally new variance application.

**Musconetcong Foundrymen Historical Society:** 

**Musconetcong Sewerage Authority:** 

Recreation Commission: Shade Tree Commission:

Plaster Mill: Water Quality:

# **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:25PM. Motion by Owen Newson and seconded by John Rogalo. (UC)

Respectfully submitted,

Owen Newson Secretary